STC Meeting – 2/16/2006

Attended: Tom Davis, Tim Holland, Rod Dehner, Jon Killian, Tom Hurd, Dana Dean

Absent: Margaret Ciechanowicz, Lisa Gauvin, Dave Tucker, Denise Fehr

Agenda

1. Technology Fair
2. Whitepaper Status
3. Standards
4. Review of Help Desk Software

Dave sent a list of the vendors and we have 17 vendors replied as of Friday and we are talking with Verizon and VTEL as well as Oracle. Microsoft would like to have some expanded space. It was suggested that they hire additional space. We reviewed the list of vendors and had a discussion on the recent credit card issues experienced by NEI. The booths will be charged $300 per booth. What was the status of the posters and brochures? Jill from DOE will be assisting in this process. There will be a sign-up sheet, name tags and survey. Completing the survey will have a door prizes awarded drawing. Tom H has completed the registration form which will go to Dave Tucker for review. We will be having the CIO from NC not from Michigan. We will also be paying for those expenses. Dave Bradbury will be doing a presentation on the VIGE report. There will also be a speaker on Change Management. Still looking a 4th speaker and we need confirmation from the Governor for his kick-off speech. Vendor forms have been completed for facility set-up. Dana and Rod will work on getting the prizes for the survey. We need to define whether someone wants wireless or wired service. We talked about follow-up surveys and how we are going to grow from this experience. The STC members will be handling registration, questions surveys. Tim will work up some proposals on processes. We will need to have facilitators for introducing each speaker and to do housekeeping chores reminding folks of what is going on. We're going to ask Lisa to bring Jill back next week and go over the publicity.

Whitepaper was sent out to the SOA for the Server Consolidation. Denise Fehr sent a copy to the Deputy Secretary. Discussion of the status of the Mainframe paper. Margaret will have a draft of this paper in two weeks or so. Definition of Enterprise is being worked on by Lisa and Dana.

Tom has a question: How should we classify the Policies/Standards? Should they be under the SOA or the STC? Where do we go with the next policies? We will dust off the list of policies and re-prioritize them for the next work. Should we begin to look at security policies. Tom will send out the standards to Dave for

posting, members of the listserv and bring back a list of the potential policy creations and modifications.

Rod and Margaret had a meeting with Sue Davis to discuss the status of the fiber installation in Waterbury.

Tim gave a review of the HelpDesk presentation webinar. It was the review of the Oracle/PeopleSoft solution. The screen was quite busy. It was felt that clarity was needed for the pricing structures of the different applications.

Next meeting will be in Waterbury. Rod will be finding a room and will let everyone know where.